



Trust Board of Ebey's Landing National Historical Reserve
March 23, 2021 at 4:00 pm by Zoom Video Conferencing
REGULAR BUSINESS MEETING

This meeting will be conducted via Zoom Video Call. If you wish to be included, please contact the office of the Trust Board for instructions. If you wish to submit public comments in writing, they will be attached to the minutes of the meeting.

- 4:00 p.m. Call to Order**
- Chair Lisa Bernhardt will call roll of Trust Board members to determine quorum
 - Public Comment: Members of the public who wish to make comment will have 2 minutes to address the Trust Board.
 - Minutes of previous Trust Board meeting
*** Action: Review /Approval of Regular Meeting Minutes of February 23, 2021*
 - Treasurer's Report & Voucher Approval
*** Action: Voucher Approvals for Ebey's Operations*
- 4:20 p.m. Friends of Ebey's Report** - Update from Julie Dougherty-Winger, Ex. Director
- 4:35 p.m. Brief Update from the Partners**
- | | |
|------------------------|-----------------------|
| Town of Coupeville | Island County |
| Washington State Parks | National Park Service |
- 4:45 p.m. Old Business**
- Cooperative Agreement Update - Garratt
*** Public Comment on the Cooperative Agreement.*
- Interpretive Plan Update – Steelquist
- 5:00 p.m. New Business**
- 2021 Ebey's Forever Grants - Griffin/Benson
*** Action: Approval of recommended funding for the 2021 Ebey's Forever Grants*
- 5:30 p.m. Committee Reports**
- 5:55 p.m. Good of the Order**
- 6:00 p.m. Adjourn**

The next Trust Board Workshop will be held on Tuesday, April 13, 2021, 4pm to 6pm
The next Regular Meeting of the Trust Board will be held on Tuesday, April 27, 2021, 4pm to 6pm.
For questions of accessibility, please contact the Trust Board at 360.678.6084.

(This notice is posted to: www.EbeysReserve.com, www.nps.gov/ebla, U.S. Post Office-Coupeville, Facebook, and the Trust Board Office)

Trust Board of Ebey's Landing National Historical Reserve Minutes of February 23, 2021

PRESENT: Lisa Bernhardt, Alan Hancock, Andrew Ziehl, Sally Garratt, Chris Holm, David Louter, Erin Borden, Clark Bishop

ABSENT: Position 7 is unfilled at this time.

STAFF: Kristen Griffin, Carol Castellano, Bob Steelquist

Others: Island County Commissioner Melanie Bacon, Friends of Ebey's Ex. Director Julie Dougherty-Winger

Bernhardt called the meeting to order at 4:01pm and called roll of Trust Board members. Having determined a quorum, Bernhardt called for public comment. Joe Kunzler submitted a letter to the Trust Board which was read into the record by Griffin. The letter will be attached to these minutes. Hearing no further public comment, Bernhardt moved to approval of the minutes from January 26, 2021.

Bernhardt asked for a motion to approve the minutes as presented. Hancock moved, Borden second. Hearing no discussion, Bernhardt called for the vote, approved unanimously.

TREASURER'S REPORT: Alternate Auditing Officer Garratt reported that the state audit is officially filed and the results are posted on the website. In addition, the annual audit report for FY2020 has been filed with the state auditor's office. Garratt reported the operations vouchers show the final payment to the auditor and a voucher for Holly Taylor who will be providing training to the volunteers. There are no vouchers for the restricted fund.

Garratt moved to approve the February operations vouchers number 21-074 to 21-089 in the amount of \$25,497.05, second Bernhardt. Bernhardt called for the vote – approved unanimously.

FRIENDS OF EBHEY'S REPORT: Bernhardt called on Dougherty-Winger who reported that the Friends board is now complete and they have elected new officers; Committees will begin meeting with the event committee looking at how to celebrate the anniversary of the Ebey's Forever Grant program; and Dougherty-Winger reported she attended the Public Lands Alliance annual conference and expressed her gratitude for the great working relationship the Friends has with the Trust Board.

PARTNER REPORTS:

ISLAND COUNTY: Bernhardt welcomed newly elected Island County Commissioner Melanie Bacon to the meeting. Board members introduced themselves, and Bacon said she was honored to be serving and involved with Ebey's Reserve.

TOWN OF COUPEVILLE: No Report.

WASHINGTON STATE PARKS: Holm reported that Fort Ebey will be open for camping beginning March 1st. Fort Casey is open for camping year-round, but Holm indicated they are expecting a very busy season. Admiralty Head Lighthouse will be open to the public on weekends beginning March 6th; and work is slated to begin in March on the repainting of the Big Guns.

NATIONAL PARK SERVICE: Louter reported the agency is awaiting confirmation of a new Secretary of the Interior; a draft Task Agreement has been forwarded to Griffin and that NPS funding for the agency will be coming soon; and there's no update on the operations position at the Reuble Farm. Garratt asked about the status of the Cooperative Agreement. Louter indicated there was no news on that front.

OLD BUSINESS: Bernhardt moved to old business – Resolution 21-01, Election of officers. Having determined there were no contested elected officer positions, Bernhardt read the resolution into the record with the slate of candidates: Bernhardt, Chair; Garratt, Vice Chair and Alternate Auditing Officer; Erin Borden, Treasurer and Auditing Officer; and Andrew Ziehl, Secretary.

Trust Board of Ebey's Landing National Historical Reserve

Minutes of February 23, 2021

Bernhardt asked for a motion to approve Resolution 21-01, Election of Officers, as presented. Holm moved, Hancock second. Hearing no discussion, Bernhardt called for the vote, approved unanimously.

Bernhardt asked for an update on the Cooperative Agreement, and Garratt indicated they are waiting on the National Park Service to move this forward. Bernhardt asked for public comment. Hearing none, Bernhardt moved to new business.

NEW BUSINESS: Bernhardt called on Griffin, who led a discussion relating to modifying the terms of the Ebey's Forever Grant agreement to allow Trust Board members from applying for a grant. Much discussion and the board agreed that there was no reason why a board member wouldn't be able to apply, as long as they recused themselves from the any vote relating to a financial benefit per the Appearance of Fairness/Conflict of Interest Standard Operating Procedure. Griffin noted that some of the language needs to be cleaned up in the grant agreement and she would work on that.

Bernhardt backtracked to OLD BUSINESS and invited Steelquist to give an update on the Interpretive Plan.

RESERVE MANAGER & COMMITTEE REPORTS:

LAND USE COMMITTEE: Garratt reported that the committee met and discussed the draft recommendations to the Town and County design review code revisions, and the committee feels they can make some solid recommendations. Garratt asked for a vote to move the process forward allowing the board to reach out to the Town of Coupeville and Island County to offer assistance in drafting the revised ordinance.

Garratt made a motion that the Trust Board, through its Land Use Committee subgroup, contact the Town of Coupeville Mayor and the Island County Commissioner and volunteer to assist in the redrafting of the Town and County Codes related to Ebey's Landing National Historical Reserve Design Review and Community Design Standards (16.13 CTC and Chapter 17.04A ICC) and also to review and revise the Design Guidelines for Ebey's Landing National Historical Reserve. Hancock second. Bernhardt called for the vote, approved unanimously.

Garratt will reach out to the mayor and county commissioner.

RESERVE MANAGER REPORT: Griffin reported that it's an uncommonly busy time around the office and we've seen a significant increase in visitation. Covid has definitely changed visitor patterns. Griffin also said she would be reaching out to Commissioner Bacon to arrange an orientation, as well as some of the new board members; and, mentioned a walk-through of the Coupeville Cash Store – a very comprehensive project. Great to see this project underway.

Bernhardt thanked Castellano for her work on the audit; Benson had nothing to report.

TRAILS COMMITTEE: No Report.

EDUCATION/OUTREACH: No Report.

GOOD OF THE ORDER: Hearing no further committee reports, Bernhardt moved to good of the order. Hearing no further business. Bernhardt adjourned the meeting at 5:18pm

23 February 2021

RE: Ebey's NHR Interpretive Plan

To Whom This May Concern;

Joe A. Kunzler here. These are my personal thoughts and represent me alone. That said, I am hoping that the Southern Overlook that was discussed for Ebey's NHR at the northeast corner of OLF Coupeville as State Highway 20 rounds the bend can continue. I've said to NAS Whidbey Island in the past in various ways that telling the story of OLF Coupeville in the context of Ebey's NHR matters.

Let's be honest here – the *misperception* that OLF Coupeville has no place in Ebey's NHR is what is leading to friction around and between supporters of both. The truth is that military history has been a part of Central Whidbey since the first settlers when Colonel Ebey looked for land to make a homestead in 1851. Most certainly when Fort Casey was erected for coastal defense in the 1890s, only to be replaced by NAS Whidbey Island's two airfields in the 1940s as technology evolved. One of those airfields is OLF Coupeville.

Sadly, agricultural economies have been mostly supplanted by industrial economies in our three counties – like the economy created by NAS Whidbey Island and are at risk of further encroachment by pent up regional housing demand. One can only watch in dismay historical photos of Burlington, Washington's sprawl

and changing economy to see my point – heck I remember a Ford tractor store surrounded by farmland was where big box stores, chain restaurants, and a wide boulevard exist now. If Ebey's NHR is to survive active collaborative approaches to use the US Military's need and ability to limit the desire and legal ability to build more housing and industry in Central Whidbey are needed.

Therefore I call upon Ebey's NHR to please have an interpretive strategy that incorporates OLF Coupeville. There is also no good reason why such a strategy could not recruit OLF supporters to partake in all that Ebey's NHR has to offer – hiking, downtown Coupeville, small businesses and museums.

Thank you;

Joe A. Kunzler

growlernoise@gmail.com

Treasurer's Report
Transactions from 2/1/2021 to 2/28/2021

672 - EBEYS LANDING NHRTB**Cash Balance at 1/31/2021****6,738.27**

02/03/2021	COREY OIL & PRO COREY OIL & PR	KY 00594264	346.99	0.00	
02/03/2021	BELCHER, JORDAN JORDAN BELCHER	KY 00594261	2,003.42	0.00	
02/03/2021	BENSON, JASON BENSON JASON	KY 00594262	3,793.00	0.00	
02/03/2021	CASTELLANO, CAR CASTELLANO CAR	KY 00594263	3,898.72	0.00	
02/03/2021	EDWARD JONES EDWARD JONES	KY 00594265	371.42	0.00	
02/03/2021	FRONTIER ZIPLYFIBER	KY 00594266	176.08	0.00	
02/03/2021	KRISTEN GRIFFIN GRIFFIN KRISTE	KY 00594267	5,172.59	0.00	
02/03/2021	STEELQUIST, ROB ROBERT STEELQU	KY 00594271	1,072.55	0.00	
02/03/2021	STIFEL NICOLAUS STIFEL NICOLAS	KY 00594272	254.60	0.00	
02/03/2021	VISA * VISA CLC	KY 00594274	58.88	0.00	
02/03/2021	VISA * VISA KG	KY 00594275	454.04	0.00	
02/03/2021	R N R CLEANING R N R CLEANING	KY 00594268	125.00	0.00	
02/03/2021	ROSENKRANZ PROD ROSENKRANZ PRO	KY 00594269	200.00	0.00	
02/03/2021	TIAA BANK TIAA BANK	KY 00594273	211.11	0.00	
02/03/2021	BAYSHORE OFFICE BAYSHORE OFFIC	KY 00594260	26.63	0.00	
02/03/2021	STATE AUDITORS WA ST AUDITOR	KY 00594270	4,433.52	0.00	
02/26/2021	IRS - EBLNR		5,743.31	0.00	
	Expenditure Total		28,341.86	0.00	-28,341.86

Ending Cash Balance**Calculated Total****-21,603.59****Book Total****-21,603.59****Difference****0.00**

Treasurer's Report
Transactions from 2/1/2021 to 2/28/2021

673 - EBEYS RESTRICTED FUND

Cash Balance at 1/31/2021					0.00
02/03/2021	PORT OF COUPEVI	PORT OF COUPEV	KY 00594276	8,125.33	0.00
Expenditure Total				8,125.33	0.00
Ending Cash Balance					Calculated Total
					-8,125.33
					Book Total
					-8,125.33
					Difference
					0.00

Ebey's Landing National Historical Reserve

Trust Board Committees

Current as of March 23, 2021

COMMUNICATIONS/ED/OUTREACH:

- No Chair
- Lisa Bernhardt
- Chris Holm
- Andrew Ziehl
- Kristen Griffin (staff)

FINANCE:

- Erin Borden – chair
- Lisa Bernhardt
- Sally Garratt
- Kristen Griffin (staff)

LAND USE:

- Sally Garratt – chair
- Alan Hancock
- Clark Bishop
- Wilbur Bishop
(citizen advisor)
- Kristen Griffin (staff)

TRAILS:

- Erin Borden – chair
- Sally Garratt
- Andrew Ziehl
- Alan Hancock
- Kristen Griffin (staff)

TRUST BOARD OF EBHEY'S LANDING NATIONAL HISTORICAL RESERVE

P.O. Box 774, Coupeville, WA 98239 - 360.678.6084

MONTHLY ACCOUNTS SUMMARY - MARCH 19, 2021

OPERATING FUND

2/28/2021	Balance per Island County	\$142,496.07
2/28/2021	Outstanding Vouchers - February	(\$19,753.74)
3/17/2021	Deposit - Friends of Ebeyes (Capacity)	\$8,000.00
3/19/2021	March Vouchers	(\$26,002.89)
Balance as of January 22, 2021		\$104,739.44

FY 2021 Accounts Receivable Outstanding:

<i>To Be Invoiced</i>	<i>FY21 - National Park Service - Base</i>	<i>\$180,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - National Park Service Volunteer</i>	<i>\$6,000.00</i>
<i>Invoiced</i>	<i>FY21 - Friends of Ebey's (Capacity)</i>	<i>\$7,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - Friends of Ebey's (Capacity)</i>	<i>\$20,000.00</i>
<i>Invoiced</i>	<i>FY21 - Friends of Ebey's (Sponsorship)</i>	<i>\$2,000.00</i>
<i>Invoiced</i>	<i>FY21 - Friends of Ebey's (Capacity/TNC)</i>	<i>\$5,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - TNC Grant</i>	<i>\$5,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - Island County Design Review</i>	<i>\$10,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - Island County 2%</i>	<i>\$5,500.00</i>
<i>Invoiced</i>	<i>FY21 - ToC, Jan-Mar Design Review</i>	<i>\$3,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - ToC, April-June Design Review</i>	<i>\$3,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - ToC, July-Sept Design Review</i>	<i>\$3,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - ToC, Oct-Dec Design Review</i>	<i>\$3,000.00</i>
<i>To Be Invoiced</i>	<i>FY21 - ToC General Support</i>	<i>\$3,000.00</i>
		\$255,500.00

EBEY'S RESTRICTED FUND

2/28/2021	Balance per Island County	\$37,818.90
3/19/2021	March Vouchers	(\$1,927.96)
Balance as of November 20, 2020		\$35,890.94

TOTAL ACCTS. PAYABLE: -\$27,930.85

**Trust Board of Ebey's Landing National Historical Reserve
FY 2021 Payable Summary - All Account Transactions**

As of March 19, 2021- FROM OPERATING FUNDS:

ADMINISTRATION

TIAA Bank	Copier Lease	\$211.11
Visa - CLC	Finance Charge, Office Supplies, Postage	\$15.03

PROGRAMS

PROJECTS - Restricted funds

REPAIR/MAINTENANCE

R'n'R Cleaning	Cottage Cleaning	\$125.00
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UTILITIES

Zipley Fiber	Telephone	\$350.28
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EMPLOYMENT

Jason Benson	Final Paycheck	\$4,423.26
Kristen Griffen	Net Salary	\$5,172.59
Carol Castellano	Net Salary	\$3,898.71
Robert Steelquist	Net Payroll	\$1,915.25
Jordan Belcher	Net Salary	\$2,003.40
Edward Jones	Griffin SEP-IRA	\$371.42
Stifel Nicolaus	Castellano SEP-IRA	\$254.60
Wa. St. Employment Security	1st Qtr payroll taxes	\$145.86
Wa. St. Dept. of L & I	1st Qtr payroll taxes	\$389.27
Wa. PFML	1st Qtr payroll taxes	\$253.67
EFTPS - 941 Taxes	Payroll Taxes (Fed W/H, SS, Med)	\$6,473.44

SUB-TOTAL OPERATING FUND PURCHASE ORDERS: \$26,002.89

As of March 19, 2021 - FROM EBHEY'S RESTRICTED FUND:

Historic Whidbey	Grant Reimbursement - Haller House	\$1,927.96
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SUB-TOTAL EBHEY'S RESTRICTED FUND OPEN PURCHASE ORDERS: \$1,927.96

TOTAL FOR ALL EBHEY'S ACCOUNTS - Should = Total of QB Voucher Lists: \$27,930.85

TRUST BOARD OPERATIONS: Budget to Actual - FY 2021

INCOME	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ACTUAL	BUDGET	%
1. Grant Income	0	0	12,000	0	0	0	0	0	0	0	0	0	12,000	7,000	171%
2. Operating Income	15,683	14,915	17,195	11,363	0	8,000	0	0	0	0	0	0	67,156	251,000	27%
3. Program Income	0	0	0	1,000	0	0	0	0	0	0	0	0	1,000	3,000	33%
4. Misc. / Sp. Projects	10,000	0	0	4,440	1,414	0	0	0	0	0	0	0	15,853	24,150	66%
TOTAL INCOME	25,683	14,915	29,195	16,802	1,414	8,000	0	0	0	0	0	0	96,009	285,150	34%

EXPENSES	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ACTUAL	BUDGET	%
5. Administration	304	668	211	4,672	1,626	226	0	0	0	0	0	0	7,708	13,835	56%
6. Programs & Projects	17,396	9,575	0	0	542	0	0	0	0	0	0	0	27,513	14,937	184%
7. Repair/Maintenance	125	125	125	125	125	125	0	0	0	0	0	0	750	1,650	45%
8. Utilities	265	449	214	581	706	350	0	0	0	0	0	0	2,565	4,525	57%
9. Employment	22,635	22,839	22,555	22,445	22,736	24,631	0	0	0	0	0	0	137,841	250,203	55%
TOTAL EXPENSES	40,726	33,656	23,105	27,824	25,735	25,333	0	0	0	0	0	0	176,377	285,150	62%

TRUST BOARD - SPECIAL PROJECT BUDGETS

WSDOT Panels	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	44458	44458	44458	38458	38258	38258	38258	38258	38258	38258	38258	38258	
Expenses	0	0	-6000	-200	0	0							
Remaining	44458	44458	38458	38258	38258	38258	38258	38258	38258	38258	38258	38258	
LeSourd Funding	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	5063	5063	5063	4333	3879	3879	3879	3879	3879	3879	3879	3879	
Expenses	0	0	-730	-454	0	0							
Remaining	5063	5063	4333	3879	3879	3879	3879	3879	3879	3879	3879	3879	
TB Web Site	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	7550	7550	6256	6256	6256	6256	6256	6256	6256	6256	6256	6256	
Expenses	0	-1294	0	0	0	0							
Remaining	7550	6256	6256	6256	6256	6256	6256	6256	6256	6256	6256	6256	
NPF EKIP Grant	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	7400	7400	7400	7400	7400	7400	7400	7400	7400	7400	7400	7400	
Expenses	0	0	0	0	0	0							
Remaining	7400	7400	7400	7400	7400	7400	7400	7400	7400	7400	7400	7400	
CONTINGENCY	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	22195	22195	22195	22195	17761	16348	16348	16348	16348	16348	16348	16348	
Expenses	0	0	0	-4434	-1414	0							
Remaining	22195	22195	22195	17761	16348	16348	16348	16348	16348	16348	16348	16348	
NW Youth Corps	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	42597	28114	28114	28114	28114	28114	28114	28114	28114	28114	28114	28114	
Expenses	-14483	0	0	0	0	0							
Remaining	28114	28114	28114	28114	28114	28114	28114	28114	28114	28114	28114	28114	
Pratt Sheep Barn	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	519												
Expenses	-519												
Remaining	0	0	0	0	0	0	0	0	0	0	0	0	
EbeY's Forever Grant	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	
Balance	52569	45944	45944	45944	37819	37819	37819	37819	37819	37819	37819	37819	
Expenses	-6625	0	0	-8125	0	0							
Remaining	45944	45944	45944	37819	37819	37819	37819	37819	37819	37819	37819	37819	

PRATT BARN PROJECT IS COMPLETED

TRUST BOARD OPERATIONS: Cash Flow Forecast - FY 2020														
INCOME	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTALS
1. Grant Income		0	0	12,000	0	0	0	0	0	0	0	0	0	12,000
2. Operating Income		15,683	14,915	17,195	11,363	0	8,000	0	0	0	0	0	0	67,156
3. Program Income		0	0	0	1,000	0	0	0	0	0	0	0	0	1,000
4. Misc./Sp. Projects		10,000	0	0	4,440	1,414	0	0	0	0	0	0	0	15,853
TOTAL INCOME		25,683	14,915	29,195	16,802	1,414	8,000	0	0	0	0	0	0	96,009
EXPENSES														
5. Administration		304	668	211	4,672	1,626	226	0	0	0	0	0	0	7,708
6. Programs & Projects		17,396	9,575	0	0	542	0	0	0	0	0	0	0	27,513
7. Repair/Maint.		125	125	125	125	125	125	0	0	0	0	0	0	750
8. Utilities		265	449	214	581	706	350	0	0	0	0	0	0	2,565
9. Employment		22,635	22,839	22,555	22,445	22,736	24,631	0	0	0	0	0	0	137,841
TOTAL EXPENSES		40,726	33,656	23,105	27,824	25,735	25,333	0	0	0	0	0	0	176,377
Monthly Balance		175,475	160,692	142,164	141,905	130,478	106,394	104,739	0	0	0	0	0	
EOY Operations Balance	197,670	182,887	164,359	164,100	148,239	122,742	104,739	0	0	0	0	0	0	Approx
Contingency Fund	22,195	22,195	22,195	22,195	17,761	16,348	16,348	16,348	16,348	16,348	16,348	16,348	16,348	
EXPECTED RECEIVABLES														
NPS Base Funding								180,000						180,000
NPS Vol. in Parks								6000						6,000
IC Support (FY '21)								10,000						10,000
IC - 2% (FY '21)													5,500	5,500
ToC - Design Review				3,000			3,000			3,000			3,000	12,000
WA St. DAHP		10,000												10,000
Friends - TNC Grant							5,000							5,000
Friends - Capacity							8,000	7,000		20,000				35,000
Friends - Sponsors					1,000				2,000					3,000
xfer for NPF Grant								7,400						7,400
xfer for Audit					6,000									6,000
Miscellaneous cash									150	150	150	150	150	750
TOTAL ANTICIPATED INCOME :														280,650

EXPECTED RECEIVABLES														
NPS Base Funding										180,000				180,000
NPS Vol. in Parks										6000				6,000
IC Support (FY '21)										10,000				10,000
IC - 2% (FY '21)													5,500	5,500
ToC - Design Review						3,000			3,000				3,000	12,000
WA St. DAHP		10,000												10,000
Friends - TNC Grant									5,000					5,000
Friends - Capacity									8,000	7,000		20,000		35,000
Friends - Sponsors							1,000				2,000			3,000
xfer for NPF Grant										7,400				7,400
xfer for Audit							6,000							6,000
Miscellaneous cash											150	150	150	750
TOTAL ANTICIPATED INCOME :													280,650	

Trust Board Meeting

March 2021

Staff Report – Historic Preservation Program

A note of thanks: I've so appreciated the opportunity to serve as the Preservation Coordinator for the Trust Board staff this past year and a half. It's been a great pleasure and a distinct honor to serve the Reserve community in this capacity. Unfortunately, pressing family matters have compelled me to begin moving to Whatcom County to take over management of the family farm. I wish all of you, as well as the remaining staff, much luck as you continue to protect and preserve this wonderful place. I look forward to staying apprised of all the exciting work that's happening in the Reserve!

Ebey's Forever Grant Program

- The grant advisory committee for the 2021 slate of Ebey's Forever grant applications was assembled on March 16 via Zoom. Nine applications were reviewed by the committee, with seven recommended to receive grant funding. Those projects will be reviewed at this month's meeting.

Ebey's Reserve Preservation Grant Program

- The following projects are ongoing, with regular site visits being made:
 - Coupeville Cash Store: The siding portion of this project is close to complete; window work is ongoing. Two reimbursement packets were prepared and submitted to DAHP.
 - Haller House: Backfilling, drainage and other final touches related to foundation work are ongoing. Chimney reconstruction is still being planned and final window work will likely take place in early summer.
 - Coupeville Methodist Church: Painting of the bell tower is planned for later in the year.
 - Pat's Place (Tyee): Work on the foundation is complete and the owner is assembling final documentation.
 - Terry's Dryer: This project is complete and final paperwork has been submitted.
 - Battery Worth (Fort Casey): Contractor is staging in late March with an anticipated start date of April 1 to begin work. They hope to finish the project by Memorial Day.
- A status report of all complete and ongoing grant projects will be prepared and sent to DAHP by the end of the month. Files will be accessible to remaining staff for ongoing grant administration.

HPC/HRC

- Staff attended all of the HRC and HPC meetings in February and March via the Starleaf remote meeting application. Island County's plan for realignment of Penn Cove Road near the historic A.W. Monroe property was reviewed and rejected by the HPC in February. County staff is still dealing with an unpermitted partial demolition of the historic Abbott-Knowles House.
- Code revisions related to design review in the Reserve are currently being discussed by the HRC.

Land Use/Easement Monitoring

- This year's easement monitoring is complete and a draft annual report is ready for approval.
- Staff participated in a Land Use Committee meeting on March 18th to discuss property owner proposals and ongoing outreach efforts. An NPS realty specialist joined the meeting briefly and reminded the committee that a call for entries into the Land Acquisition Ranking System (LARS) is currently open.

Public Contact/Training/Other Projects

- Staff helped lead the 'Protection' breakout room during the March 12th community charrette to address communication and outreach issues in the Reserve.
- Work continues on refining the contributing property inventory. Recommendations will be ready by the end of the month for future staff to prepare for the approval process.
- Staff has been assisting in the review and installation of wayside panels in multiple locations.

MARCH 2021 OUTREACH REPORT



Jordan Belcher,
Education Outreach Coordinator



19TH AMENDMENT CENTENNIAL CELEBRATION

Ebey's Landing was recognized as an official participant in the NPS commemoration of the signing of the 19th Amendment. Signature coins pictured were given to those who participated locally by learning more about the history of women's suffrage within the Reserve.



ZOOM VIP TRAINING

Ebey's Reserve Heritage Barn Virtual Tour was given by Holly Taylor on March 9th. This informative presentation gave volunteers insight on local historic buildings and resources to answer questions this summer at the Jacob and Sarah Ebey House.

"Protect the Dress" was the motto during a Time Period Clothing discussion hosted by our very own Carol Volkman and Sandy Moore on March 16th. While these passionate women may be found in time period clothing while volunteering at the Ebey House, attendees discovered the time and research it takes to produce all the pieces needed to accurately "Protect the Dress."

A **WA State Parks Update** will be given March 23rd by Interpretive Specialist Jena Gray to inform volunteers on current and expected conditions of the three state parks located within the Reserve.

If you would like to be included in VIP emails and programs, please email Jordan at outreachebeys@gmail.com.

UPCOMING EVENTS & VIP TRAININGS

April 13th Ebey Road Farm Tour & VIP Training
April 17th Junior Ranger Day
April 27th Sunnyside Cemetery Tour VIP Training
May 11th Ebey House Opening & Closing
Procedures VIP Training
May 25th Ebey House Opening & Closing
Procedures VIP Training
May 27th Jacob & Sarah Ebey House Opening

